IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION No. 5:18-CR-452-1FL

UNITED STATES OF AMERICA)	
v.)))	SCHEDULING ORDER
LEONID ISAAKOVICH TEYF,)	
Defendant.)	

The attorneys are ORDERED to conduct a pre-trial conference on or before **December 27**, **2018**. Local Criminal Rule 16.1(b).

All pretrial motions, including motions to compel discovery, motions to suppress, and motions under Rules 7, 8, 12, 13, 14, 16, and 41 of the Federal Rules of Criminal Procedure, shall be filed no later than **January 10, 2019.** Responses to motions shall be filed no later than **January 24, 2019.** Untimely motions and motions filed in disregard of Local Criminal Rules 12.2 and 16.1, may be summarily denied. Motion hearings, as necessary, shall be conducted by a district or magistrate judge in advance of trial.

This case is set for arraignment and trial at that term of criminal court commencing on February 12, 2019 before the Court, in New Bern, North Carolina. Where trial is anticipated and the parties do not contemplate need for delay between arraignment and trial, as permitted by the Speedy Trial Act, 18 U.S.C. § 3161(h), counsel for each party shall file with the clerk and transmit electronically to Judge Flanagan on or before seven days prior to date of arraignment (1) a list of voir dire questions as required by Local Criminal Rule 24.2; and (2) requests for jury

instructions ¹. Local Criminal Rule 24.1. The electronic copies shall be transmitted in WordPerfect or Word format to **proposedorders nced@nced.uscourts.gov**.

Any motion in limine shall be filed not later than **seven days** prior to the start of trial where the question or issue bearing on admissibility of evidence reasonably can be contemplated in advance. Where "on a party's motion, the court may hold one or more pretrial conferences to promote a fair and expeditious trial[,]" Fed. R. Crim. P. 17.1, the parties are encouraged to move for such conference if deemed appropriate.

Pursuant to Local Criminal Rule 24.1(c), if a party has a need for any type of courtroom technology for a hearing or trial, including but not limited to any audio equipment, video equipment, document presentation system, and jury evidentiary recording system, counsel must notify the case manager and request training from the court's information technology staff for the person or persons who will be operating the courtroom technology. Unless excepted by the clerk, no later than 7 days before the scheduled proceeding, counsel must file a certification provided by the court's technology staff that training has been completed.

Counsel should review all related documentation appearing on the court's website², including information concerning formatting of evidentiary DVDs. It is incumbent upon counsel to alert the Case Manager, Susan Tripp, at (252) 638-8534 of any issues pertaining to evidence presentation and compatibility of evidence with courtroom technology.

¹Failure of the parties to file voir dire and jury instructions by this deadline shall be construed as consent to any resulting delay, and such delay shall be excluded for purposes of Speedy Trial computation. In these instances, trial date certain and deadlines for submission of voir dire and jury instructions will be set by Judge Flanagan at administrative conference with counsel to be scheduled by the court.

²http://www.nced.uscourts.gov/attorney/crtech.aspx

Any request for a continuance of arraignment and trial must be filed not later than February 5, 2019. A continuance request filed after February 5, 2019, absent extenuating circumstance, summarily may be denied.

SO ORDERED, this the 7th day of December, 2018.

LOUISE W. FLANAGAN United States District Judge